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*This announcement, for which the directors of Soluteck Holdings Limited collectively and individually accept full responsibility, includes particulars given in compliance with The Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company.*

*The directors of Soluteck Holdings Limited, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



**SOLUTECK HOLDINGS LIMITED**

**一創科技集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

*(stock code: 8111)*

**UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS (QUALIFIED)  
AND  
PRICE SENSITIVE INFORMATION  
AND  
RESUMPTION OF TRADING**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in accordance with Rule 17.11 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”).

The board of directors (the “**Board**”) of Soluteck Holdings Limited (the “**Company**”) has noted the increases in the price and trading volume of the shares of the Company today and wishes to state that it is not aware of any reasons for such increases.

The Company is currently in preliminary negotiation of an potential acquisition with an independent third party. Save as disclosed above, no agreement has been entered into by the Company. The Company will comply with relevant requirements under the GEM Listing Rules in the event that any agreement regarding the aforesaid potential transaction is entered into by the Company.

\* *For identification purpose only*

The Board has confirmed that, save as disclosed above, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price sensitive nature.

**Please note that the aforesaid transaction may or may not proceed. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in securities of the Company.**

Made by the order of the Board, the directors of the Company (the “**Directors**”) collectively and individually accept responsibility for the accuracy of this announcement.

## **RESUMPTION OF TRADING**

Trading in the shares of the Company was suspended from 2:30 p.m. on 11 June 2009 pending the release of this announcement at the request of the Company. Application has been made to the Stock Exchange for the resumption of trading in the shares of the Company with effect from 9:30 a.m. on 12 June 2009.

By Order of the Board  
**Soluteck Holdings Limited**  
**Hou Hsiao Bing**  
*Chairman*

Hong Kong, 11 June, 2009

*As of the date hereof, the executive directors are Mr. Hou Hsiao Bing and Mr. Hou Hsiao Wen. The independent non-executive directors are Ms. Lui, Ming Rosita, Mr. Ho Wai Wing, Raymond and Mr. Tam Kam Biu, William.*

*This announcement will remain on the Company’s website and on the GEM website with the domain name of [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*